

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
TUESDAY, MAY 4, 1999
AT 10:00 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency has been scheduled at 10:00 a.m. on Tuesday, May 4, 1999 in the Council Chambers, 12th floor, City Administration Building, 202 C Street, San Diego, California.

The special joint meeting will be held to consider:

- The Proposed Disposition and Development Agreement with Reliance Development Group, Inc.; approving the sale of property in the Centre City Redevelopment Project Area;
- Certifying that the City Council has reviewed and considered the Master Environmental Impact Report for the Centre City Redevelopment Project, and the Secondary Study with respect to the Proposed Disposition and Development Agreement between the Redevelopment Agency and Reliance Development Group, Inc.

Dated April 26, 1999.

SUSAN GOLDING, MAYOR

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CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 11:11 a.m. Mayor Golding adjourned the meeting at 11:12 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

Clerk-Abdelnour (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present

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- (2) Council Member Wear-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

ITEM-701: Two actions related to Proposed DDA with Reliance Development Group.

(See memorandum from Keyser Marston Associates, Inc. dated 4/14/99.
District-2)

CENTRE CITY DEVELOPMENT CORPORATION'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-99-1182) ADOPTED AS RESOLUTION R-291584

Approving the Disposition and Development Agreement (DDA) between the Redevelopment Agency and Reliance Development Group, Inc.; approving the sale of property in the Centre City Redevelopment Project area; and making certain findings with respect to the sale.

Subitem-B: (R-99-1181) ADOPTED AS RESOLUTION R-291585

Certifying that the City Council has reviewed and considered information contained in the Master Environmental Impact Report for the Centre City Redevelopment Project, and the secondary study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and Reliance Development Group, Inc., and making certain findings and determinations regarding environmental impacts of the development.

NOTE: See the Redevelopment Agency Agenda of May 4, 1999 for a companion item.

FILE LOCATION: Subitems A-B: MEET

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COUNCIL ACTION: (Tape location: B142-151.)

Hearing began at 11:11 a.m. and halted at 11:12 a.m.

MOTION BY KEHOE TO ADOPT. Second by Mathis. Passed by the following vote:
Mathis-yea, Wear-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea,
Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 11:12 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B152.)